



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 9/26/13

LOCATION: Las Americas
ASPIRA Academy Charter School
326 Ruthar Dr.
Newark, DE 19711-8017

Teleconference line ADCO.
Call 1-712-432-0075
Code is 658358

START TIME: 6:00 PM

END TIME: 7:00 PM

Future Meeting Dates: 10/24 (Annual Mtg), 11/21

TOPIC	CONTENT	DECISIONS
Welcome	J. Rivera – Chairperson	NONE – 5min
Approval of ADCO Minutes and Meeting Agenda	As Submitted – J. Rivera <ul style="list-style-type: none"> • August 2013 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> • Review of July and August financial reports • FY14 Preliminary Report • Phase II Equity Settlement 	DISCUSSION & APPROVAL – 25min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> • Performance Agreement Review/Approval • Policy Review/Approval 	DISCUSSION & APPROVAL – 20min
ASPIRA of Delaware Report (AOD)	L. Puig – Vice Chairperson <ul style="list-style-type: none"> • AOD Board recommendations for ASPIRA of Delaware Charter Operations (ADCO) 	INFORMATIONAL – 5min
Adjourn		

